

## MEETING AGENDA

**Historic and Cultural Resources Working Group**  
**February 14, 2019**  
**8:30 a.m. – 9:30 a.m.**  
**Town Hall Annex, 2<sup>nd</sup> Floor Conference Room**

**Facilitators:** Jenny Raitt, Director of the Department of Planning and Community Development,  
Kelly Lynema, Senior Planner

**Objectives:** To discuss the Phase 2 draft of the Survey Master Plan and priorities for future study

What	How	Time	Notes
<b>Welcome and Introductions</b>	<i>Group members will share their name and name of group they are representing</i>	<b>8:30-8:35 (5 mins)</b>	
<b>Survey Master Plan Phase 2 Discussion</b>	<i>Group will discuss feedback on the Phase 2 draft of the Survey Master Plan</i>	<b>8:35-9:00 (25 mins)</b>	
<b>Priorities for advancement</b>	<i>Group will establish (a) a phased and prioritized survey action plan and (b) priorities for neighborhoods and resource types.</i>	<b>9:00-9:25 (25 mins)</b>	
<b>Next Steps and Meeting Minutes</b>	<i>Group will discuss future meeting date(s) and review and approve 10/12 meeting summary</i>	<b>9:25-9:30 (5 mins)</b>	